

**Board of Education Regular Meeting**  
July 17, 2025 @6:30 PM  
Auditorium



**Attendance Taken at 6:33 PM:**

Present Board Members:

Mrs. Diane Hatfield  
Mr. Larry Long  
Mr. William Shockney

Absent Board Members:

Mr. James Specht  
Mr. Jeff Paul

**1. Call to Order**

- 1.1. Welcome
- 1.2. Roll Call
- 1.3. Pledge to the Flag

**2. Recognitions**

- 2.1. Introduction of Principal Lois Ellison

**3. Communications**

- 3.1. Principal's Report
- 3.2. Preschool Director & DoSE's Board Report
- 3.3. Superintendent's Report
- 3.4. Board Members

**4. Approval of KDE District Funding Assurances**

**Order #1285.2025 - Motion Passed:** passed with a motion by Mr. Larry Long and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Absent

**5. Approval of Revised CEP for 2025-26**

**Order #1286.2025 - Motion Passed:** passed with a motion by Mr. William Shockney and a second by Mr. Larry Long.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Absent

**6. Approval of Revision of Board Policies for FY26 - Second Reading - excluding Board Policy 03.1233 (Parental Leave Options)**

**Order #1287.2025 - Motion Passed:** passed with a motion by Mr. Larry Long and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Absent

**7. Approval of Board Policy 03.1233 (Parental Leave Options) with the exception of the first paragraph of the policy as presented by KSBA**

**Order #1288.2025 - Motion Passed:** passed with a motion by Mr. Larry Long and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Absent

**8. Approval of the SISD Traceable Communication System**

**Order #1289.2025 - Motion Passed:** passed with a motion by Mr. William Shockney and a second by Mr. Larry Long.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Absent

**9. Student Learning & Support Consent Agenda**

**Order #1290.2025 - Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. Larry Long and a second by Mr. William Shockney.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Absent

**9.1. Approval of Minutes**

Discussion:

Please see attachment

**9.2. Approve the Treasurer's Report**

Discussion:

Please see attachment

**9.3. Authorize Payment of Bills**

Discussion:

This reflects a Board of Education denial of acceptance of \$250.00 per meeting resulting in savings to the school district in the amount of \$1,250.

**9.4. Approve the Review of the School Council Meeting Minutes (SBDM)**

**9.5. Approval of Request Items**

**9.6. Acknowledge Notification of Personnel Actions**

**10. Comments from the Audience**

**11. Comments from Board Members**

**12. Adjournment**

**Order #1291.2025 - Motion Passed:** That the meeting be adjourned passed with a motion by Mr. William Shockney and a second by Mr. Larry Long.

Mrs. Diane Hatfield	Yes
Mr. Larry Long	Yes
Mr. Jeff Paul	Absent
Mr. William Shockney	Yes
Mr. James Specht	Absent

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Chairperson

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Superintendent